

Larry Hogan, Governor Boyd K. Rutherford, Lt. Governor Mark J. Belton, Secretary Mark L. Hoffman, Acting Deputy Secretary

Meeting of the Tidal Fisheries Advisory Commission
July 16, 2015
Tawes State Office Building
C-1 Conference Room
Annapolis, MD 21401
3-6 PM

## Preliminary Agenda\*

3:00-3:10 Welcome and Announcements – David Goshorn, Acting Director MD DNR Fisheries Service and Billy Rice, TFAC Chairman

Desired Outcome: Update the Commission on relevant information.

- 3:10-3:25 Public Comment\*\*
- 3:25-3:35 NRP Activity Report Lt. Art Windemuth, MD DNR NRP (handout)

Desired Outcome: Update the Commission on the latest NRP activity.

- 3:35-3:50 Regulatory Updates and Scoping Items Sarah Widman and Jacob Holtz, MD DNR Fisheries Service (handouts)
- 3:50-4:00 Artificial Reefs Permit renewal status and request to alter dimension of one site in order to make it more effective, Erik Zlokovitz, MD DNR Fisheries Service (Handout)

Desired Outcome: Commission approval

- 4:00-5:15 Estuarine and Marine Fisheries Management and Planning
  - ASMFC Update
  - White Perch FMP review and stock assessment update Rick Morin and Paul Piavis, MD DNR Fisheries Service
  - American Eel FMP amendment and stock assessment Mike Luisi / Paul Piavis, MD DNR Fisheries Service
  - Yellow Perch box tags Mike Luisi, MD DNR Fisheries Service

Desired Outcome: Update Commission

5:15-5:30 Discuss possible changes to ITQ system – Greg Jetton or Ken Jeffries

Desired Outcome: Begin discussion

5:30-5:45 MDOT Grants for Oyster Recovery, Final Plan – Dave Goshorn

Desired Outcome: Update Commission

5:45-6:00 Closing Remarks – Chairman Billy Rice and David Goshorn

6:00 Adjourn

Handouts: Agenda, NRP Activity Update, Artificial Reef handout, Regulatory Update, Regulatory Scoping

<sup>\*</sup>The Preliminary agenda is subject to change

<sup>\*\*</sup>Public comment as time allows. Public observers will be allowed to address the TFAC at the designated time period on the agenda for each meeting. For topics that are not on the agenda, the Chairperson will use a public sign-up list in deciding how to allocate the available time on the agenda to the number of people who want to speak. For topics on the agenda, the Chairperson will try to provide an opportunity for comment, taking into account the time allotted on the agenda for the topic.